

RHODE ISLAND DEPARTMENT OF ELEMENTARY AND SECONDARY EDUCATION



BOARD OF REGENTS MEETING

Thursday, February 2, 2012
4:00 p.m. – 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

1. **Acceptance of the Agenda**

2. **Approval of Minutes**

- a) January 5, 2012 – Board of Regents Meeting
- b) January 19, 2012 – Board of Regents Meeting
- c) January 19, 2012 – Board of Regents Executive Session

Enclosure 2a

Enclosure 2b

Enclosure 2c

3. **Commissioner's Report**

Updates and issues affecting the K-12 public education system in Rhode Island.

4. **Public Remarks**

5. **Chairman's Remarks**

Updates and issues affecting the K-12 public education system in Rhode Island.

6. **Discussion Items**

Board of Regents Regulations Governing Career and Technical Education in Rhode Island

Enclosure 6

7. **Approval Items**

- a. **Approval of the Achievement First Mayoral Academy Proposal**

Enclosure 7a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education grant preliminary approval for further planning and development to Achievement First Mayoral Academies toward a 2013-2014 school year opening, contingent upon final approval to operate by the Board of Regents.

b. Approval of Appeal

Enclosure 7b

David J. Alba v. Cranston School Committee

RECOMMENDATION: THAT, in the Matter of David J. Alba v. Cranston School Committee, the Decision of the Commissioner is Affirmed.

8. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss –

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)
- Pending litigation (City of Central Falls vs. Central Falls Teachers' Union, et al. C.A. No.:11-AP-01094 (the "Declaratory Judgment Action") pursuant to RIGL §42-46-5 (a)(2)
- Pending litigation pursuant to RIGL §42-46-5 (a)(2) regarding action pending before Human Rights Commission

Agenda for Future Meetings:

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, February 16, 2012, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.